MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON June 15, 2021.

With social distancing guidelines being maintained at in-person meetings, an electronic participation option is made available. This complies with Iowa Code section 21.8 that outlines the guidelines to hold an electronic meeting when there are valid concerns that an in-person meeting is "impossible or impractical".

Meeting called to order at 9:01 A.M. by Chairman Greg Barnett with members Rusty Eddy and Tom Heidenwirth present. Moved by Heidenwirth, second by Eddy to approve the agenda. All ayes. Motion carried.

Minutes of the previous meeting were read. Motioned by Heidenwirth, second by Barnett to approve the minutes as read. All ayes. Motion carried.

No public comment received.

The Board and John Riherd recognized Craig Frevert's retirement after working in Secondary Roads for 46 years. Riherd shared his work history with the county and invited everyone to Frevert's retirement coffee at the shop following the board meeting.

Motioned by Barnett, second by Heidenwirth to approve two Petition for Suspension of Taxes presented by County Treasurer Roxanne Nicolaus. All ayes. Motion carried.

County Auditor, Leslie Groen, presented new 28E Agreements for NEI3A, Butler County Visions of Wellbeing and Crisis Intervention Services. Groen explained the need for the 28E Agreements were the result of an advisory issued by the State Auditor's office in May 2020 regarding public funds going to private non-profits. The advisory encouraged contracts and/or 28E Agreements be established with non-profits for approved funding requests. Heidenwirth suggested adding language to provide the board an opportunity to adjust the funding request over the contract duration. Motioned by Barnett, second by Heidenwirth to table the 28E Agreements for those changes to be made. All ayes. Motion carried.

Motioned by Eddy, second by Heidenwirth to approve Class B Permit for Backpocket Brewing, LLC from July 27-28, 2021.

Motioned by Eddy, second by Heidenwirth to approve Blass B Permit for Dumont Fire Dept. during Dumont Sandbaggin Days, July 8, 2021. Heidenwirth asked about board approval with this being in the Dumont city limits and Groen will review it.

Motioned by Heidenwirth second by Eddy to approve claims. All ayes. Motion carried.

Board acknowledged receipt of Manure Management Plan Annual Updates for Woodford Creek Farms 802 #57795.

Motioned by Heidenwirth, second by Eddy to adjourn the regular meeting at 9:19 A.M. to June 22, 2021 at 9:00 A.M. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on June 15, 2021.

Attest:

Butler County Auditor

Chairman of the Board of Supervisors